

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104464

FILED
May 12, 2009
Secretary of State

Entity Name: LIFESTYLE REALTY OF S.W. FLORIDA, INC.

Current Principal Place of Business:

13611 MCGREGOR BLVD.
SUITE 6
FORT MYERS, FL 33919

New Principal Place of Business:

13863 PINE VILLA LANE
FORT MYERS, FL 33912

Current Mailing Address:

13863 PINE VILLA LANE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-1058599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRION, GARY R
13611 MCGREGOR BLVD. #5
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

HENRION, GARY R
13863 PINE VILLA LANE
FT MYERS, FL 33912 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT () Delete
Name: HENRION, GARY
Address: 13863 PINE VILLA LANE
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY R. HENRION

PSVT

05/12/2009

Electronic Signature of Signing Officer or Director

Date